



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

Date: 12.04.2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Name/Code: MEHAI/ 540730

Dear Sir/Madam

Sub.: Intimation of Board Meeting to be held on Wednesday, 19th April 2023 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 19th April 2023 at its Corporate Office, Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake Kolkata 700091, West Bengal, India, to consider the following matters:

1. Revising the size of Rights Issue that was approved in the Board Meeting dated 2nd March 2023;
2. Revising the amount of Increase in the Authorised Share capital of the Company that was approved in the Board Meeting dated 2nd March 2023 so as to create sufficient headroom for the proposed issuance of equity shares on Rights Basis and meet the future funding requirements of the company;
3. Resignation of Mr. Mukul Jain (DIN: 09163240), Independent Director of the Company. The board will take note of his resignation and discuss the steps to be taken in this regard.
4. Appointment of Mr. Prasen Jeet Singh (DIN: 10093487) as the Independent Director of the Company. The board will consider his appointment and recommend his name for the approval of the shareholders.
5. Consider and approve the request of Reclassification received vide letter dated 27th march 2023 from Mr. Sudhir Ostwal, Ms. Shalini Jain and M/s. Sudhir Ostwal and Sons HUF from the "Promoter and Promoter Group" category to the "Public" category.
6. Any other matter with the permission of the Chair.

Trading Window Closure

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, Company's code of conduct for Prevention of Insider Trading & Company's intimation letter dated 31st March 2023, the Trading Window of the Company will remain closed for all the Board Members, Promoters, KMPs, Designated Employees and their

Regd. Office: B-40, Sudarshanpura Industrial Area (extension); Jaipur 302006 RJ IN

Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091 WB IN

Web: www.mehaitech.co.in E-mail: cs@mehai.co.in Phone: 91-9836000343



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immediate relatives with effect from i.e., 1st April 2023 upto the completion of 48 hours after declaration of financial results for the quarter ended 31st March 2023.

Thanking you,

Yours Faithfully

For **Mehai Technology Limited**

Jugal Kishore Bhagat
Managing director
DIN- 02218545